

# Operations Committee

**2013-01-11 10:30:00.0**

Or immediately following the 9:30 a.m. Planning Committee meeting, whichever occurs later.  
Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 Eighth Street Oakland, California 94607  
The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2013-01-11 08:27:23.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jake Mackenzie

## Vice Chair

Vacant

## Members

Tom Azumbrado+ Dorene  
Giacopini+ Scott Haggerty Anne  
Halsted Joe Pirzynski Jean Quan  
Jim Spering

## Ex Officio

Adrienne Tissier\*\*\* Amy Rein  
Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Melanie Crotty

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes of December 14, 2012\***

a)

- [2a minutes dec 14 2012.pdf](#)

**Purchase Order (\$715,695) and Contingency (\$107,305) Approval - Hub Signage Program - Phase 4 Fabrication and Installation (Siemens Industry, Inc.)**

b) (\$823,000)

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**Presented by:** Jay Stagi\*

- [2b\\_hsp\\_phase\\_4.pdf](#)

**Contracts - Freeway Service Patrol: Various Tow Companies (\$18,495,835)**

**Presented by:** Stefanie Pow\*

3.

**Action:** Committee Approval

- [3\\_FSP\\_Tow\\_Contractd.pdf](#)

**Clipper® Program Contract Actions**

**Presented by:** Lynn Valdivia\*

4. **Action:** Committee Approval

- [4a-4c\\_Clipper\\_program\\_contracts.pdf](#)

- [clipper\\_expansion\\_to\\_napa\\_and\\_solano.pdf](#)

a) **Contract Change Order - Clipper® Expansion to Transit Agencies in Napa and Solano Counties: Cubic Transportation Systems, Inc. (\$2,300,000)**

**Cooperative Agreement - Funding for Clipper® Expansion to Fairfield and Suisun**

b) **Transit (Part of Expansion to Agencies in Napa and Solano Counties): City of Fairfield (\$741,000)**

**Cooperative Agreement - Funding for Clipper® Expansion to Vacaville City Coach**

c) **(Part of Expansion to Agencies in Napa and Solano Counties): City of Vacaville (\$160,000)**

**Condition of Regional Transportation Management System**

*MTC and Caltrans staff will provide an update on the conditions of the highway operations equipment, as well as review alternative approaches for the management and operations of the region's highway system*

5.

**Presented by:** Melanie Crotty

**Action:** Information

- [5\\_condition\\_of\\_regional\\_transportation\\_.pdf](#)

**Public Comment/Other Business/Next Meeting/Adjournment**

6.

**Action:** Information

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**Next meeting**

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Friday, February 8, 2013 at 10:00 a.m.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.

+Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members. (4)

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.